

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MARCH 18, 2020

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, March 18, 2020 at 7:00 p.m.**, in the Auditorium of the Central Library, 515 Pine Street, Green Bay, Wisconsin.

**** Presentations ****

Coronavirus Update by Brown County Board of Health

**Commendation Presentations for Supervisors Paul J. Ballard, Steve R. Deslauriers,
Bernie J. Erickson, Staush J. Gruszynski, Erik W. Hoyer, James E. Kneiszel,
Aaron S. Linssen, Alex T. Tran and Patrick W. Moynihan, Jr.**

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, Gruszynski, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Deneys.

Late: Buckley (7:04PM)

Excused: De Wane, Nicholson, Hoyer, Lefebvre, Ballard, Linssen, Lund.

Total Present: 18 Total Late: 1 Total Excused: 7

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Kaster and seconded by Supervisor Suennen **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

None.

No. 3 -- APPROVAL OF MINUTES OF FEBRUARY 19, 2020.

A motion was made by Supervisor Borchardt and seconded by Supervisor Deneys **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Schadewald commended all Supervisors that attended their last meeting and thanked them for their service.

Supervisor Buckley noted that Sheriff Delain and Director of Public Safety Cullen Peltier were not in attendance at the meeting, but that if any Supervisors have any questions, to contact Supervisor Buckley as he has been in direct contact with both parties.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR TRAN: RESOLUTION TO PROVIDE EMERGENCY FUNDING TO COMBAT COVID-19 IN BROWN COUNTY.

Referred to Human Services Committee.

**Please see Item #5a attachment at the end of minutes*

No. 5b -- FROM SUPERVISOR TRAN: DIRECT CORPORATION COUNSEL TO DRAFT RESOLUTION TO THE GOVERNOR FOR A MORATORIUM TO HALT EVICTIONS AND CREDIT REPORTING TO ALL CREDIT AGENCIES.

Referred to Corporation Counsel.

No. 5c -- FROM SUPERVISOR TRAN: TO CONSIDER A NON-BINDING REFERENDUM FOR THE NOVEMBER ELECTIONS. QUESTION TO BE ASKED ON BALLOT: SHOULD THE WISCONSIN LEGISLATURE CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL DISTRICT PLANS AND MAPS? YES NO

Referred to Planning, Development & Transportation Committee.

**Please see Item #5c attachment at the end of minutes*

No. 5d -- FROM SUPERVISOR LANDWEHR: IN LIGHT OF THE CURRENT SITUATION RELATED TO THE COVID-19 RELATED CLOSURES, I WOULD REQUEST THE BROWN COUNTY BOARD SEND A LETTER TO GOVERNOR EVERS ASKING HIM TO OUTLINE AND MAKE PUBLIC WHAT GOALS NEED TO BE MET TO CONSIDER RE-OPENING SCHOOLS, BUSINESSES, ETC?

Referred to Executive Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD.

None.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

None.

No. 8a -- REPORT BY BOARD CHAIRMAN.

None.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

None.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 5, 2020

1. Review minutes of:
 - a. None. *No action taken.*
2. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. To recommend approval of everything minus moving the Child Support Department and forward to Executive Committee.
3. Communication from Supervisor Van Dyck re: Request that the Ethics Committee/Board, in conjunction with Administration, investigate a potential closed session violation concerning the release of information regarding the naming rights for the Brown County Expo prior to the official public announcement/release. To direct the HR Department to investigate a potential closed session violation concerning the release of information regarding the naming rights for the Brown County Expo prior to the official public announcement/release.
4. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds. To approve 3.5% the first year and 2% the following three years. See Resolutions & Ordinances.
5. Child Support - Director Summary for February 2020. Receive and place on file.
6. Technology Services - Director's Report. Receive and place on file.
7. Treasurer - Discussion of Tax Foreclosure Hearing 2-26-2020 before Judge Walsh – Branch 2 of Brown County Circuit Court. Receive and place on file.
8. Treasurer's Report. Receive and place on file.
9. Admin & HR - 2019 to 2020 Carryover Funds – Administration. To approve.
10. Admin & HR - Budget Adjustment Log. Receive and place on file.
11. Admin & HR - Director's Reports. Receive and place on file.
12. Audit of Bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Kneiszel and seconded by Supervisor Sieber “to adopt.” Motion carried unanimously with no abstentions.

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 27, 2020

1. Neville Public Museum Governing Board Minutes of February 10, 2020. To approve.
2. Audit of Bills. To approve.

3. Library - Report/Director's Report. *No action taken.*
4. Golf Course - Superintendent's Report. *No action taken.*
5. NEW Zoo & Adventure Park - Director's Report. *No action taken.*
6. Parks - Director's Report. *No action taken.*
7. Museum - Director's Report. *No action taken.*
8. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD&T to Ed and Rec Committee. To approve change and forward to Executive Committee.
9. Communication from Supervisor Deneys: To consider wavier for Mountain Bay Trail fees for the Pittsfield Community Day, May 30, 2020. To approve.
10. Museum – Resolution Temporarily Waiving Neville Public Museum Attendance Fees for Three Days in June 2020 to Celebrate the Public Grand Opening of the Renovated Core Gallery. To approve. See Resolutions & Ordinances.
11. Parks – Request for Approval – Award Project #2356 (Barkhausen Restroom Addition) to Blue Sky Contractors in the amount of \$283,403. To approve bid of Blue Sky Contractors in the amount of \$283,403 for project #2356 – Barkhausen restroom addition.
12. Parks – Fee Waiver Request: 4-H Horse Association is requesting fee waiver in the amount of \$300 (\$100/day) for use of the horse arena at the Fairgrounds for June 27, July 15 & July 25, 2020. To approve.
13. Parks – Budget Adjustment Request (20-019): Any allocation from a department's fund balance. To approve.
14. Parks – 2019 to 2020 Carryover Funds. To approve.

A motion was made by Supervisor Suennen and seconded by Supervisor Borchardt **“to adopt.”** Motion carried unanimously with no abstentions.

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 9, 2020

1. Review Minutes of: *None.*
2. Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisors Tran, Brusky & Evans: To direct Corporation Counsel to draft a resolution regarding the siting of wind turbines near homes to the Lt. Governor's Office, the Office of Sustainability and Clean Energy and the Public Service Commission. To direct Corporation Counsel to draft a resolution supporting Brown County to make their own wind turbine siting rules.
4. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change. To approve. See Resolutions & Ordinances.
5. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. Receive and place on file.
6. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD & T to Ed and Rec Committee. Receive and place on file.

7. Communication from Supervisor Nicholson re: Review the Ordinance on Public Comments with possible action. Receive and place on file.
8. Internal Auditor - 2020 Status Update: February 1 – February 29, 2020. Receive and place on file.
9. Board of Supervisors - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
10. County Executive - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
11. Corporation Counsel - 2019 – 2020 Carryover Funds. *This Item was removed from the agenda.*
12. Corporation Counsel - Oral Report. Receive and place on file.
13. Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget. To approve as amended. See Resolutions & Ordinances.
14. Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern. To approve. See Resolutions & Ordinances.
15. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds. To approve as amended. See Resolutions & Ordinances.
16. 'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing. To approve. See Resolutions & Ordinances.
17. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses. To approve. See Resolutions & Ordinances.
18. Dept. of Admin. - Director of Administration Report. *No report; no action taken.*
19. Closed Session - Discussion of County Social Media Accounts and Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured. To hold until the next regularly scheduled Executive Committee meeting.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
 - c) Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.
20. Audit of the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Sieber and seconded by Supervisor Borchardt **“to adopt.”** Supervisor Erickson requested Item #4 be pulled separately. Voice vote taken on the remainder of the report. Motion carried unanimously with no abstentions.

4. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change. To approve. See Resolutions & Ordinances.

A motion was made by Supervisor Landwehr and seconded by Supervisor Borchardt “**to approve Item #4.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 26, 2020

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County (October 24 and December 12, 2019).
To take Items 1a-1e together.
 - b. Criminal Justice Coordinating Board (February 4, 2020).
 - c. Human Services Board (November 14, 2019).
 - d. Mental Health Treatment Subcommittee (January 15, 2020).
 - e. Veterans’ Recognition Subcommittee (January 21, 2020). To receive and place on file Items 1a-1e.
2. Project 2358 Jail Expansion, ME Building, and CTC Addition – Bid Summary & Award Recommendation.
To approve. 4 to 1.
3. Communication from Supervisor Tran re: Crisis Center – with no direct bus line, how do we meet the needs of people? Vouchers to get there? What if they’re wheelchair-bound, how do they get there? *Jan Motion: To put this communication on the next Human Services Committee agenda and invite Family Services, Sheriff’s Department and Jail representatives and Green Bay Transit to come to the meeting and also to start investigating the possibility of a county voucher system, i.e.: reimbursement for taxi or Uber. Receive and place on file.*
4. Communication from Supervisor Van Dyck re: To Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. To support and refer to Executive Committee for consideration.
5. Communication from Supervisors Tran, Evans & Brusky re: To direct the Board of Health to do a double-blind study on the health effect of infrasound (produced by wind turbines). To send to Board of Health.
6. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
7. Veteran Services - 2019 – 2020 Carryover Funds. To approve.
8. Health & Human Services - 2019 – 2020 Carryover Funds – Community Services and Public Health.
To approve.
9. Health & Human Services - Executive Director’s Report. Receive and place on file.
10. Health & Human Services - Financial Report for Community Treatment Center and Community Services.
To receive and place on file.
11. Health & Human Services - Statistical Reports. To take Items 11a-11c together.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.

- ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
- b) Child Protection – Child Abuse/Neglect Report.
- c) Monthly Contract Update. To receive and place on file Items 11a-11c.
- 12. Health & Human Services - Request for New Non-Contracted and Contract Providers. To approve.
- 13. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Brusky and seconded by Supervisor Borchardt “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF FEBRUARY 24, 2020

- 1. Harbor Commission (December 16, 2019). Receive and place on file.
- 2. Planning Commission Board of Directors (December 4, 2019). Receive and place on file.
- 3. Communication from Supervisor Van Dyck re: To Amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD&T to Ed & Rec Committee. Receive and place on file.
- 4. Communication from Supervisor Tran re: Send a resolution kindly requesting Johnson Control and New Water Treatment Facility to do the PFAS testing on Green Bay’s drinking water to where the Peshtigo River meets the Bay of Green Bay. And for these two companies to send a final report to Brown County by June 1st, 2020. To direct Corporation Counsel to prepare a resolution to send to the DNR indicating Brown County has concerns regarding PFAs and water contamination; the county would like baseline testing to be done by the State for drinking and wastewater, and forward this to Executive Committee.
- 5. Communication from Supervisor Deslauriers re: That Brown County test the wells at and, to the extent possible, around the East and West Landfills to determine the extent of PFAS contamination at those sites. And that Brown County test the East and West Landfill leachate prior to and after treatment to determine how effective the treatment currently used is in reducing PFAS contamination. Refer to Corporation Counsel to include in the request to legislators and DNR that they expedite the process of getting PFA standards and regulations in place as they pertain to wastewater treatment, landfill operations and waters of the state, and also bring this back in April.
- 6. Port & Resource Recovery - WDOT Harbor Assistance Program Resolution and Statement of Intentions – Request for Approval. To approve.
 - a. Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation’s Harbor Assistance Program. To approve. See Resolutions & Ordinances.
- 7. Port & Resource Recovery - Emerging Contaminate of Concern PFAS – Update. Receive and place on file.
- 8. Port & Resource Recovery - Director’s Report – Update. Receive and place on file.
- 9. Extension - Budget Adjustment Request (20-012): Any increase in expenses with an offsetting increase in revenue. To approve.
- 10. Extension - Resolution Regarding Table of Organization Change for UW Extension LTE Conservation Student Intern. To approve. See Resolutions & Ordinances.
- 11. Extension - Director’s Report. Receive and place on file.

12. Public Works - PW-15 Public Works Family Bathroom Plan. To approve the PW-15 Public Works Family Bathroom Plan as written.
13. Public Works - Summary of Operations Report. Receive and place on file.
14. Public Works - Director's Report. Receive and place on file.
15. Airport - 2019 – 2020 Carryover Funds. To approve.
16. Airport - 12+ Hour Shift Report. Receive and place on file.
17. Airport - Director's Report. *See motion below.*
 - a. Passenger Traffic Update. *See motion below.*
 - b. Projects.
 - i. Exit Lane Breach Control (ELBC). *See motion below.*
 - ii. Restaurant Rehabilitation. Receive and place on file.
18. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Supervisor Deslauriers requested Item #12 be pulled separately. Voice vote taken on the remainder of the report. Motion carried unanimously with no abstentions.

12. Public Works - PW-15 Public Works Family Bathroom Plan. To approve the PW-15 Public Works Family Bathroom Plan as written.

Supervisor Deslauriers thanked the Planning, Development and Transportation Committee and the County Board for approving the bathroom plan for a fellow constituent.

A motion was made by Supervisor Deslauriers and seconded by Supervisor Deneys "to approve Item #12." Voice vote taken. Motion carried unanimously with no abstentions.

No. 10ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF FEBRUARY 24, 2020

1. Wildlife Damage Update. Receive and place on file.
2. Water Quality Task Force Recommendation SB 723 and AB 790. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 4, 2020

1. Review Minutes of:
 - a. Local Emergency Planning Committee (January 14, 2020). Receive and place on file.
2. District Attorney – District Attorney Report. Receive and place on file.
3. Public Safety Communications – 2019 to 2020 Carryover Funds. To approve.
4. Public Safety Communications – Budget Adjustment Request (20-016): Any allocation from a department's fund balance. To approve.
5. Public Safety Communications – Director's Report. Receive and place on file.
6. Emergency Management – Director's Report. Receive and place on file.
7. Circuit Courts, Commissioners, Probate – Director's Report. *No report; no action taken.*
8. Clerk of Courts – Clerk of Courts Report – *No report; no action taken.*
9. Medical Examiner – 2019 Medical Examiner Activity Spreadsheet. Receive and place on file.

10. Medical Examiner – 2020 Medical Examiner Activity Spreadsheet. Receive and place on file.
11. Medical Examiner – Medical Examiner Report. Receive and place on file.
12. Sheriff - Update re: Jail Addition. *Standing item; no action taken.*
13. Sheriff – Project #2358 – Jail Expansion, ME Building, and CTC Addition – Bid Summary and Award Recommendation. To approve Base Bid 1 and Alternate Bids by Miron Construction in the amount of \$17,707,952 for Project #2358 – Jail Expansion, ME Building and CTC Addition.
14. Sheriff – 2019 to 2020 Carryover Funds. To approve.
15. Sheriff – Key Factor Report – Data through December 2019 (Unaudited). Receive and place on file.
16. Sheriff – Discussion re: Replacing laundry equipment at the jail. *No action taken.*
17. Sheriff - Budget Adjustment Request (20-010): Any increase in expenses with an offsetting increase in revenue. To approve.
18. Sheriff - Budget Adjustment Request (20-014): Any increase in expenses with an offsetting increase in revenue. To approve.
19. Sheriff - Budget Adjustment Request (20-015): Any increase in expenses with an offsetting increase in revenue. To approve.
20. Sheriff - Budget Adjustment Request (20-017): Any increase in expenses with an offsetting increase in revenue. To approve.
21. Sheriff - Resolution in Support of Participating in the 2020 County - Tribal Law Enforcement Grant. To approve. See Resolutions & Ordinances.
22. Sheriff – Sheriff's Report. Receive and place on file.
23. Communication from Supervisor Tran re: Establish a master plan for the future of the downtown jail. To refer to staff for consideration of funding study monies in the 2021 budget and bring back in June.
24. Communication from Supervisor Deneys re: Move to take \$5,500 dollars from the contingency fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens of pending spring flooding. Receive and place on file.
25. Communication from Supervisor Hoyer re: To have a discussion with possible action for support services or consideration of relief or waive the cremation licensing fee beyond WFCAP (Wisconsin Funeral and Cemetery Aids Program). Receive and place on file.
26. Late Communication from Chair Buckley re: Question the use of County funds and personnel to provide software and TS support to municipalities. Refer to staff for further study and proposals and bring back.
27. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Borchardt and seconded by Supervisor Buckley “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

20-010 SHERIFF	This 2020 budget adjustment is to increase grant revenue and related outlay expense to participate in a Homeland Security WEM ALERT SWAT Linear Assault Training grant (2019-HSW-02B-11881). The grant provides funds for a three day training session for SWAT team members. Fiscal Impact: \$27,500
20-012 UW- EXTENSION	Kevin Erb, Conservation Professional Training Program Director for Extension Brown County, will be hiring a student intern for the summer (11 weeks at \$15 per hour). Funding for the position will be paid half by Kevin's revenues generated from a new program and half by Professional Nutrient Applicators Association of Wisconsin. Fiscal Impact: \$10,740
20-014 SHERIFF	This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/ALERT SWAT Regional Ballistic Protection 2019 grant (2019-HSW-02A-11862). This grant provides funds to purchase ballistic protection equipment for Sheriff personnel. Fiscal Impact: \$4,600
20-015 SHERIFF	This 2020 budget adjustment is to increase donation revenue and related supplies expense for a donation from the Vietnam Veterans Association's Vets Ride. Donation is earmarked to renovate the Rollover simulator, which is used at various public presentations to reinforce the importance of safety belts and demonstrate what can happen in a crash if belts are not used. The Rollover simulator was donated by AAA many years ago and is in need of new crash dummies and cosmetic refurbishing. Fiscal Impact: \$2,000
20-016 PSC	This Public Safety Communications budget adjustment is for the partial use of the 2019 Securus settlement proceeds received to be used for server and CAD software maintenance. This will also eliminate the budgeted sales tax transfer to the CAD Capital Project Fund as the remainder of the Securus settlement proceeds will be used instead. Fiscal Impact: \$1,455,072
20-017 SHERIFF	This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/HS ALERT DIVE Remotely Operated Sonar 2019 grant (2019-HSW-02A-11903). This grant provides funds to purchase an underwater sonar device to search large areas in a short amount of time to locate victims and other items under water. This may be used in the bay, rivers, ponds and quarries where visibility is limited for divers. There is no local match for this grant. Fiscal Impact: \$78,000

20-019 PARKS	Replacement of a Nordic ski trail groomer. The Utility Vehicle located at the Reforestation Camp started on fire on 02/18/20 and is a total loss. A new groomer is necessary to continue to maintain the Nordic trails as expected by skiers. Ski trails and grooming units are maintained and funded through a segregated account funded by trail pass dollars.
	Fiscal Impact: \$50,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,
EDUCATION & RECREATION
COMMITTEE

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-021R

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustments listed above.

A motion was made by Supervisor Kneiszel and seconded by Supervisor Brusky **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11A
ON THE FOLLOWING PAGES

20-014

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head
Director of Admin
County Exec
County Exec
Admin Comm
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/ALERT SWAT Regional Ballistic Protection 2019 grant (2019-HSW-02A-11862). This grant provides funds to purchase ballistic protection equipment for Sheriff personnel.

Fiscal Impact*: \$4,800

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal Grants	\$4,800
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5395	Equipment	\$4,800
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Carol Deh
Signature of Department Head
Department: Sheriff
Date: 2-4-20

[Signature]
Signature of COA or Executive
Date: 2/12/2020

Revised 12/3/18

11a

20-017

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:


This 2020 request is to increase expenses and grant revenues to participate in the Homeland Security WEM/HS ALERT DIVE Remotely Operated Sonar 2019 grant (2019-HSW-02A-11903) . This grant provides funds to purchase an underwater sonar device to search large areas in a short amount of time to locate victims and other items under water. This may be used in the bay, rivers, ponds and quarries where visibility is limited for divers. There is no local match for this grant.

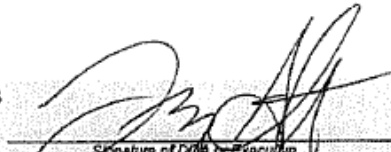
Fiscal Impact*: \$78,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal Grants	\$78,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.6110.020	Outlay	\$78,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS


Signature of Department Head
Department: SHERRIFF
Date: 2/13/20


Signature of DCA or Executive
Date: 2/17/2020

Revised 12/3/18

11a

20-010

BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:
 • Reallocation to another account strictly for tracking or accounting purposes
 • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). Admin Comm
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm *CW*
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2020 budget adjustment is to increase grant revenue and related outlay expense to participate in a Homeland Security WEM ALERT SWAT Linear Assault Training grant (2019-HSW-02B-11881). The grant provides funds for a three day training session for SWAT team members.

Fiscal Impact*: \$27,500

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal grants	\$27,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel & Training	\$26,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5300	Supplies & expense	\$1,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Carol J. Delain
 Signature of Department Head
 Department: BC Sheriff
 Date: 1-22-20

[Signature]
 Signature of DOA or Executive
 Date: 2/22/2020

Revised 12/3/18

11a

20-015

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2020 budget adjustment is to increase donation revenue and related supplies expense for a donation from the Vietnam Veterans Association's Vets Ride. Donation is earmarked to renovate the Rollover simulator, which is used at various public presentations to reinforce the importance of safety belts and demonstrate what can happen in a crash if belts are not used. The Rollover simulator was donated by AAA many years ago and is in need of new crash dummies and cosmetic refurbishing.

Fiscal Impact*: \$2,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4901	Donations	\$2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5300	Supplies & expense	\$2,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

B. J. H. - CHIEF DEPUTY
 Signature of Department Head
 Department: SHERIFF
 Date: 2/12/20

[Signature]
 Signature of CO/CA Executive
 Date: 2/17/2020

Revised 12/3/18

11a

20-019

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board

Justification for Budget Change:

02/18/2020 - Parks

Replacement of a Nordic ski trail groomer. The Utility Vehicle located at the Reforestation Camp started on fire on 02/18/20 and is a total loss. A new groomer is necessary to continue to maintain the Nordic trails as expected by skiers. Ski trails and grooming units are maintained and funded through a segregated account funded by trail pass dollars.

Fiscal Impact*: \$ 50,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	122.062.061.6110.020	Equip Outlay	\$ 50,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	122.3300.200	Cross Country Ski Trail Fund Balance	\$ 50,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

2/18/20

Matt Kriese

Digitally signed by Matt Kriese
Date: 2020.02.18 11:38:40
+06'00'

AUTHORIZATIONS

Signature of Department Head

Department: Parks

Date: 02/18/2020

Signature of DOA or Executive
Date: 2/18/2020

11a

Revised 12/17/19

Printed on 2/18/2020

20-012

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
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- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
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- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2020 Kevin Erb, Conservation Professional Training Program Director for Extension Brown County, will be hiring a student intern for the summer (11 weeks at \$15 per hour). Funding for the position will be paid half by Kevin's revenues generated from a new program and half by Professional Nutrient Applicators Association of Wisconsin.

Fiscal Impact*: \$ 10,740

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5100	UW Ext Operations Regular Earnings	\$ 7,296
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.9002.400	UW Ext Operations Transfer In	\$ 7,296
<input checked="" type="checkbox"/>	<input type="checkbox"/>	270.083.057.4600	UW Ext Madison Prog Charges & Fees	\$ 5,370
<input checked="" type="checkbox"/>	<input type="checkbox"/>	270.083.057.4901	UW Ext Madison Prog Donations	\$ 5,370
<input checked="" type="checkbox"/>	<input type="checkbox"/>	270.083.057.9003.400	UW Ext Madison Prog Transfer Out	\$ 7,296
<input checked="" type="checkbox"/>	<input type="checkbox"/>	270.083.057.5340	UW Ext Madison Prog Travel/Training	\$ 3,444
<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Judy Knudsen

Digitally signed by Judy Knudsen
Date: 2020.01.30 09:04:03
+08'00'

AUTHORIZATIONS

Signature of Department Head

Department: UW Extension

Date: 01/14/2020

Signature of DDA or Executive

Date:

2/6/2020

Revised 12/17/18

Submit Form

11a

20-016

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:
• Reallocation to another account strictly for tracking or accounting purposes
• Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). Admin Comm
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board
- ☐ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm
2/3 County Board
- ☒ 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund (requires separate Resolution)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:



This Public Safety Communications budget adjustment is for the partial use of the 2019 Securus settlement proceeds received to be used for server and CAD software maintenance. This will also eliminate the budgeted sales tax transfer to the CAD Capital Project Fund as the remainder of the Securus settlement proceeds will be used instead.

Fiscal Impact*: \$ 1,455,072

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.9002	PSC Transfer In	\$ 583,944
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.5306.100	PSC Maintenance Agreement Software	\$ 583,944
<input checked="" type="checkbox"/>	<input type="checkbox"/>	431.013.432.9003	CAD Cap Project Fund Transfer Out	\$ 583,944
<input type="checkbox"/>	<input checked="" type="checkbox"/>	431.3100.700	CAD Cap Project Fund Restricted FB	\$ 1,455,072
<input type="checkbox"/>	<input checked="" type="checkbox"/>	431.013.432.9002	CAD Cap Project Fund Transfer In	\$ 871,128
<input type="checkbox"/>	<input checked="" type="checkbox"/>	499.090.9003	Sales Tax Transfer Out	\$ 871,128
<input checked="" type="checkbox"/>	<input type="checkbox"/>	499.3300.700	Sales Tax Assigned Fund Balance	\$ 871,128

EB 2/11/20

AUTHORIZATIONS	
Signature of Department Head 	Signature of DOA or Executive 
Department: <u>PSC</u>	Date: <u>2/12/2020</u>
Date: <u>2-11-2020</u>	

 Revised 12/17/19
 Submit Form

11a

Administration Committee and Executive Committee

No. 11b -- RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS – COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS

AS AMENDED AT ADMINISTRATION COMMITTEE ON MARCH 5, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Code of Ordinances, and State of Wisconsin Statutes, require that compensation for certain elective County officials be established by the Brown County Board of Supervisors prior to the earliest time for filing nomination papers for such elective offices; and

WHEREAS, the Brown County Board of Supervisors desires to set the compensation for the County Clerk, County Treasurer and Register of Deeds, as more further described below.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby sets the total annual compensation for the County Clerk, County Treasurer and Register of Deeds, to be effective the first day of the term of office that begins after the date this resolution is adopted, as follows:

Year	County Clerk	Register of Deeds	Treasurer
2020 (Rate approved by resolution on 11/4/15)	\$75,700	\$75,700	\$75,700
2021	*\$75,700 \$78,349	*\$75,700 \$78,349	*\$75,700 \$78,349
2022	*\$75,700 \$79,916	*\$75,700 \$79,916	*\$75,700 \$79,916
2023	*\$75,700 \$81,514	*\$75,700 \$81,514	*\$75,700 \$81,514
2024	*\$75,700 \$83,144	*\$75,700 \$83,144	*\$75,700 \$83,144

and

BE IT FURTHER RESOLVED that each elective official named in this Resolution: **1)** is entitled to participate in the Wisconsin Retirement System (“WRS”) as authorized by law; and **2)** is required to pay his or her share of the total WRS required contribution for the position. Brown County will only pay its share of the total required WRS contribution, the amount elected officials are required to pay for their required WRS contribution may change when the WRS rate is adjusted, and these required contributions will be made pre-tax; and

BE IT FURTHER RESOLVED that each elective official is conditionally eligible for, and may elect to receive, health insurance through Brown County’s group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions

(e.g., premium contribution, deductibles, co-pays, etc.) that full-time, non-represented employees of Brown County enjoy; and

BE IT FURTHER RESOLVED that each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time, non-represented employees of Brown County. Such eligibility and participation is subject to the same terms and conditions that full-time, non-represented employees of Brown County enjoy.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

***As amended at the Brown County Board Meeting on March 18, 2020**

20-014R

Authored by: Corporation Counsel per Administration Committee

Approved by: Corporation Counsel's Office

A motion was made by Supervisor Deneys and seconded by Supervisor Borchardt **"to adopt."**

A motion was made by Supervisor Evans and seconded by Supervisor Deslauriers **"to freeze the salaries of certain elective officials – County Clerk, County Treasurer and Register of Deeds to \$75,700 through the year 2024."** Roll call vote taken.

Roll Call #11b:

Aye: Sieber, Gruszynski, Erickson, Borchardt, Evans, Landwehr, Dantinne, Brusky, Kaster, Deslauriers, Tran.

Nay: Vander Leest, Buckley, Van Dyck, Kneiszel, Suennen, Schadewald, Deneys.

Abstain: Moynihan Jr.

Excused: De Wane, Nicholson, Hoyer, Lefebvre, Ballard, Linssen, Lund.

Total Ayes: 11 Total Nays: 7 Total Abstain: 1 Total Excused: 7

Motion Carried.

ATTACHMENT TO RESOLUTION #11B
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-06-2020
REQUEST TO: Exec Comm and Co Bd
MEETING DATE: 03-09-2020 and 03-18-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS - COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS - AS AMENDED AT ADMIN COMM ON 03-05-2020**

ISSUE/BACKGROUND INFORMATION:

To Set Elected Officials Salaries

ACTION REQUESTED:

Consideration

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ Creates structural deficits as outlined in Resolution and Fiscal Statement
 2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? *Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.*
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
 3. Please provide supporting documentation of fiscal impact determination.
- ☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11b

Education & Recreation Committee

No. 11c -- RESOLUTION TEMPORARILY WAIVING NEVILLE PUBLIC MUSEUM ATTENDANCE FEES FOR THREE DAYS IN JUNE 2020 TO CELEBRATE THE PUBLIC GRAND OPENING OF THE RENOVATED CORE GALLERY.

WHEREAS, during the days of June 26, 27 and 28, 2020, the Neville Public Museum (the Museum) will host a Public Grand Opening to celebrate its Core Gallery Renovation, which was primarily funded by Brown County, with additional, ongoing private support provided by the Neville Public Museum Foundation; and

WHEREAS, the Museum desires to have the Museum admission fee waived during those three days to reflect the loss in public accessibility of the gallery while the renovations were in progress, since May of 2019.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby authorizes and directs that the Museum temporarily waive its admission fees on the days of June 26, 27 and 28, 2020.

Fiscal Note: This Resolution does not require an appropriation from the general fund. The projected three-day loss of \$800 is accounted for in the Museum's 2020 budget under 'Revenues: charges & fees daily'.

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-020R

Authored by Corporation Counsel at request of the Neville Public Museum

Approved by Corporation Counsel

A motion was made by Supervisor Landwehr and seconded by Supervisor Schadewald “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11C
ON THE FOLLOWING PAGE

210 Museum Place
Green Bay, WI 54301
(920)448-4460
NevillePublicMuseum.org



Beth Lemke
Executive Director
(920)448-7848
Lemke_BA@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 2/3/2020
REQUEST TO: Education and Recreation Committee
MEETING DATE: February 27, 2020
REQUEST FROM: Beth Lemke
Executive Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
 ☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION TEMPORARILY WAIVING NEVILLE PUBLIC MUSEUM ATTENDANCE FEES FOR THREE DAYS IN JUNE 2020 TO CELEBRATE THE PUBLIC GRAND OPENING OF THE RENOVATED CORE GALLERY

ISSUE/BACKGROUND INFORMATION:

The Core Galley has been closed and inaccessible to the public since May of 2019. No fee waiver or fee reduction was requested during the renovation period. Now to kick off the grand opening of this new exhibition galley and to celebrate the public and private support of this community project, I am requesting a give back to the community for weekend noon on Friday to 5pm on Sunday for residents to visit the gallery for free. Regular admission reinstates June 29, 2020.

ACTION REQUESTED: To approve resolution temporarily waiving admission fees on the days of June 26, 27 and 28, 2020.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$800
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? 100.058.001.4600
 - b. If no, how will the impact be funded? reduction of a supply line
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**



110

Executive Committee

No. 11d -- RESOLUTION APPROVING BUDGET CARRYOVER REQUESTS FROM 2019 BUDGET TO 2020 BUDGET.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below departments have submitted requests to carry forward funds from the 2019 budget to the 2020 budget, which requires approval by a 2/3 vote of the full County Board:

<u>DEPARTMENT/PROJECT</u>	<u>AMOUNT REQUESTED*</u>
Administration	30,000
Airport	12,510
Board of Supervisors	1,300
Corporation Counsel	30,000
Executive	30,912
Health & Human Services-Community Services	84,300
Health & Human Services-Public Health	85,934
Parks	42,200
Parks – Donations	10,000
Parks – Boat Landing	60,916
Port and Resource Recovery	33,804
Public Safety Communications	35,000
Sheriff	23,265
Veterans Service Office	21,989

and,

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly, and this resolution has been approved of and recommended by the relevant oversight committees.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and approves the above carryover requests.

**Estimated amount calculated at time of resolution. Actual amount may be changed due to audit or adjusting entries.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

EDUCATION AND RECREATION
COMMITTEE

EXECUTIVE COMMITTEE

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-022R

Authored by Administration

Approved by Corporation Counsel's Office


Fiscal Note: This resolution does not require an appropriation from the General Fund. All carryover request amounts have been verified as available by the Department Accountants.

A motion was made by Supervisor Sieber and seconded by Supervisor Borchardt **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11D
ON THE FOLLOWING PAGES

**ADMINISTRATIVE SERVICES DIVISION
2019 TO 2020 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
Administration			
Professional Services	100.032.030.5705	Continuation of Laserfiche project	20,000
Supplies-Office	100.032.030.53001.001	2020 Census Public Notice	10,000
			<u>30,000</u>

Approved by County Executive:  2/18/2020
Signature Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

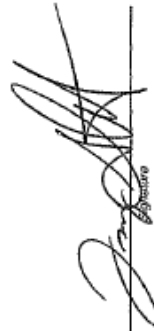
2/17/2020

110

**EDUCATION, CULTURE, & RECREATION DIVISION
2019 TO 2020 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
Parks			
Software/Licenses	100.062.001.5335	RecTrac Upgrade	7,700
Outlay - Other (\$5,000+)	100.062.001.6110.100	Truck Replacement	25,000
Outlay - Other (\$5,000+)	100.062.095.001.6110.100	Fluewood Locker	9,500
			<u>42,200</u>
Parks - Donations			
Outlay - Other (\$5,000+)	120.062.400.6110.100	Casabro Donation	<u>10,000</u>
Parks - Boat Landing Architect			
	121.062.054.6161	Bay Shore Master Plan	<u>60,916</u>

Approved by County Executive:



2/12/2020
Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.


2/11/2020

11d

**HEALTH & HUMAN SERVICES DIVISION
2019 TO 2020 CARRYOVER FUNDS**

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
<u>Health & Human Services-Community Services</u>	201.078.140.146.6110	Continuation of project implementation - Shelter Care Bathrooms	84,200
<u>Health & Human Services-Public Health</u>			
Outlay	100.060.001.6110.020	Partition panel replacement in Sophie Beaumont Conference Rooms	9,000
Contracted Services	100.060.001.6790	Trauma Informed Care Consulting Services	49,617
Equipment - nonoutlay	100.060.001.5395	Trauma Informed Care improvements	27,317
			<u>85,534</u>
<u>Veterans Services</u>			
Veteran's Support Services	100.084.001.6370	Funds earmarked for assistance to needy veterans	14,969
Marketing	100.084.011.6310	Transfer from Donations to new line item	7,000
			<u>21,969</u>

Approved by County Executive:



2/18/2020
Date


These are the available funds at this time. They may be changed for any audit or adjusting entries.

2/11/2020

11d

PLANNING, DEVELOPMENT AND TRANSPORTATION
2019 TO 2020 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Airport			
Software	610.030.001.5535	HVAC software upgrade in progress	12,510
Outlay	610.030.001.6110	PA system upgrade in progress	26,204
Outlay Contra	610.030.001.6110.900		(26,204)
			<u>12,510</u>

Approved by County Executive:  2/12/2020
Signature Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

2/11/2020

11d

PUBLIC SAFETY DIVISION
2019 TO 2020 CARRYOVER FUNDS

DEPARTMENT	ACCOUNT #	PURPOSE	AMOUNT REQUESTED
Public Safety Communications Travel and Training	100.013.001.5340	Motorola CAD System Training	35,000
Sheaff Outlay Equipment	100.074.071.6110.020	Livestock Booking Station ordered 10/6/2019	23,205

Approved by County Executive:  2/12/2020
Signature Date

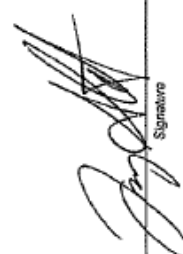
These are the available funds at this time. They may be changed for any audit or adjusting entries.

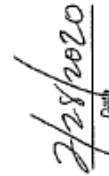
2/11/2020

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**EXECUTIVE COMMITTEE
2019 TO 2020 CARRYOVER FUNDS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>
<u>Board of Supervisors</u> Special Events	100.008.001.5365	Private donations for veterans recognitions	<u>1,300</u>
<u>Corporation Counsel</u> Legal Services	100.016.001.5716	Ongoing litigation regarding Brown County sales tax	<u>30,000</u>
<u>Executive</u> Contributions	100.023.001.5850	Economic Development	<u>30,912</u>

Approved by County Executive:  _____
Signature

 _____
Date

These are the available funds at this time. They may be changed for any audit or adjusting entries.

2/28/2020

1/c

No. 11e -- 'SENSE OF THE BOARD' RESOLUTION REQUESTING THAT THE WI DNR ESTABLISH STANDARDS AND PERFORM BASELINE PFAS TESTING.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, it is the Sense of the Brown County Board of Supervisors that, in order to alleviate concerns, it would be beneficial to Brown County and its citizens to have the Wisconsin Department of Natural Resources (WI DNR) establish PFAS Standards, and to test both drinking water and waste water in Brown County for the presence of, and levels of, PFAS in order to establish a baseline, and to determine what levels of PFAS, if any, are present; and

WHEREAS, according to the US EPA, per- and polyfluoroalkyl substances (PFAS) are a group of man-made chemicals that includes PFOA, PFOS, GenX, and many other chemicals. PFAS have been manufactured and used in a variety of industries around the globe, including in the United States since the 1940s. PFOA and PFOS have been the most extensively produced and studied of these chemicals. Both chemicals are very persistent in the environment and in the human body – meaning they don't break down and they can accumulate over time. There is evidence that exposure to PFAS can lead to adverse human health effects.

NOW, THEREFORE, BE IT RESOLVED, that the Sense of the Brown County Board of Supervisors is that the Wisconsin Department of Natural Resources should establish PFAS Standards, and should test both drinking water and waste water in Brown County for the presence of, and levels of, PFAS in order to establish a baseline to determine what levels of PFAS, if any, are present, and the Brown County Clerk shall forward this resolution to the Wisconsin DNR, to Brown County's State Legislative Delegation and to the Governor for consideration.

Fiscal Note: This 'Sense of the Board' resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is \$5.60, and is within the existing 2020 Budget.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

LEGISLATIVE POLICY SIGNING STATEMENT:

I respect the prerogative of the members of the Brown County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy '*Sense of the Board*' Resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues and/or to request action by a governmental entity.

20-027R

Authored by: Corporation Counsel at Request of Executive Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Deslauriers and seconded by Supervisor Borchardt “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11E
ON THE FOLLOWING PAGE

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-04-2020
REQUEST TO: Executive Committee and County Board
MEETING DATE: 03-09-2020 and 03-18-2020, Respectively
REQUEST FROM: David Hemery
Corporation Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **'SENSE OF THE BOARD' RESOLUTION REQUESTING THAT THE WI DNR ESTABLISH STANDARDS AND PERFORM BASELINE PFAS TESTING**

ISSUE/BACKGROUND INFORMATION:

Resolution supporting establishing PFAS standards, and performing PFAS testing in drinking and waste water.

ACTION REQUESTED:

For Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$5.60
2. Is it currently budgeted? ☐ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded? This 'Sense of the Board' resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is \$5.60, and is within the existing 2020 Budget.
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

He

No. 11f -- **'SENSE OF THE BOARD' RESOLUTION SUPPORTING PASSAGE OF 2019
SENATE BILL 381 REGARDING ELIMINATING THE STATUTE OF
LIMITATIONS FOR CERTAIN SEX OFFENSES.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, it is the Sense of the Brown County Board of Supervisors that 2019 Senate Bill 460 (the bill), which eliminates the Statute of Limitations for certain sex offenses, should be passed and enacted into law; and

WHEREAS, according to the analysis by the Legislative Reference Bureau, under current law, the time a person has to bring an action (the statute of limitations) for an injury resulting from being sexually assaulted or subject to incest as a child, or from being subject to sexual contact by a member of the clergy as a child, is any time before the injured party reaches the age of 35. This bill removes the time limit for bringing those actions. In addition, the bill applies this unlimited time period to a broader range of actions. Under the bill, there is no limit on the time a person has to bring an action for injury resulting from being subject, as a child, to any sexual contact by an adult or by an adult member of the clergy. The bill also revives any cause of action that was barred by the present statute of limitations and allows an injured party to bring that action for his or her injury within three years after the effective date of the bill.

NOW, THEREFORE, BE IT RESOLVED, that the Sense of the Brown County Board of Supervisors is that 2019 Senate Bill 381 should be passed and enacted into law, and the Brown County Clerk shall forward this resolution to Brown County's State Legislative Delegation and Governor for consideration.

Fiscal Note: This 'Sense of the Board' resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is \$5.17, and is within the existing 2020 Budget.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

LEGISLATIVE POLICY SIGNING STATEMENT:

I respect the prerogative of the members of the Brown County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy 'Sense of the Board' Resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues and/or to request action by a governmental entity.

20-028R

Authored by: Corporation Counsel at Request of Executive Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Tran and seconded by Supervisor Gruszynski **“to adopt.”**
Roll call vote taken.

Roll Call #11f:

Aye: Sieber, Gruszynski, Erickson, Borchardt, Evans, Vander Leest, Buckley, Dantine,
Brusky, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen,
Schadewald, Deneys

Nay: Landwehr

Excused: De Wane, Nicholson, Hoyer, Lefebvre, Ballard, Linssen, Lund.

Total Ayes: 18 Total Nays: 1 Total Excused: 7

Motion Carried.

ATTACHMENTS TO RESOLUTION #11F
ON THE FOLLOWING PAGES

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET
P.O. BOX 23800
GREEN BAY, WI 54305-3800

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-04-2020
REQUEST TO: Executive Committee and County Board
MEETING DATE: 03-09-2020 and 03-18-2020, Respectively
REQUEST FROM: David Hemery
Corporation Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **'SENSE OF THE BOARD' RESOLUTION SUPPORTING PASSAGE OF 2019
SENATE BILL 381 REGARDING ELIMINATING THE STATUTE OF
LIMITATIONS FOR CERTAIN SEX OFFENSES**

ISSUE/BACKGROUND INFORMATION:

Resolution supporting prompt action/passage of WI Senate Bill.

ACTION REQUESTED:

For Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$5.17
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded? This 'Sense of the Board' resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is \$5.17, and is within the existing 2020 Budget.
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f



State of Wisconsin
2019 - 2020 LEGISLATURE

LRB-1718/1
MLJ:ahe

2019 SENATE BILL 381

August 29, 2019 - Introduced by Senators L. TAYLOR, SCHACHTNER and LARSON, cosponsored by Representatives C. TAYLOR, SARGENT, GRUSZYNSKI, VINING, STUBBS, NEUBAUER, MILROY, L. MYERS, BILLINGS, ANDERSON, BROSTOFF, SUBECK, POPE, CONSIDINE, BOWEN, VRUWINK, SINICKI, SPREITZER and OHNSTAD. Referred to Committee on Insurance, Financial Services, Government Oversight and Courts.

- 1 **AN ACT** *to renumber and amend* 893.587; *to amend* 893.587 (title); and *to*
2 *create* 893.587 (1) and 893.587 (3) of the statutes; **relating to:** the statute of
3 limitations for sexual contact with a child.

Analysis by the Legislative Reference Bureau

Under current law, the time a person has to bring an action (the statute of limitations) for an injury resulting from being sexually assaulted or subject to incest as a child, or from being subject to sexual contact by a member of the clergy as a child, is any time before the injured party reaches the age of 35.

This bill removes the time limit for bringing those actions. In addition, the bill applies this unlimited time period to a broader range of actions. Under the bill, there is no limit on the time a person has to bring an action for injury resulting from being subject, as a child, to any sexual contact by an adult or by an adult member of the clergy. The bill also revives any cause of action that was barred by the present statute of limitations and allows an injured party to bring that action for his or her injury within three years after the effective date of the bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 4 **SECTION 1.** 893.587 (title) of the statutes is amended to read:
5 **893.587** (title) **Sexual assault of contact with a child; limitation.**

118

1 **SECTION 2.** 893.587 of the statutes is renumbered 893.587 (2) and amended to
2 read:

893.587 (2) An action to recover damages against any person for injury caused
by ~~an act that would constitute a violation of s. 948.02, 948.025, 948.06, 948.085, or~~
948.095 an adult's sexual contact with anyone under the age of 18 or by an act
committed by an adult that would create a cause of action under s. 895.442 shall may
be commenced ~~before the injured party reaches the age of 35 years or be barred at~~
any time.

9 **SECTION 3.** 893.587 (1) of the statutes is created to read:

10 893.587 (1) In this section:

11 (a) "Person" means an individual, corporation, business trust, estate, trust,
12 partnership, limited liability company, association, joint venture, or government;
13 governmental subdivision, agency, or instrumentality; public corporation; or any
14 other legal or commercial entity.

15 (b) "Sexual contact" has the meaning given in s. 940.225 (5) (b).

16 **SECTION 4.** 893.587 (3) of the statutes is created to read:

17 893.587 (3) A cause of action described under sub. (2) that was barred by a
18 statute of limitations or a time limit in effect before the effective date of this
19 subsection [LRB inserts date], is revived and that action may be commenced
20 within 3 years after the effective date of this subsection [LRB inserts date].

21 (END)

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No. 11g -- **ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES.**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Chapter 2 of the Brown County Code of Ordinances is hereby amended as follows:

See '**Attachment A**' in which: 1) **Deletions to Chapter 2** are represented in red and by strikethrough (e.g., ~~strikethrough~~); and 2) **Additions to Chapter 2** are represented in red and by underline (e.g., additions).

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 03/20/2020
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 03/18/2020
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 03/18/2020
COUNTY BOARD CHAIR (Date)

20-0290

Authored by: Corporation Counsel at the request of Supervisor Van Dyck

Approved by: Corporation Counsel

Fiscal Note: This amendment does not require an appropriation from the General Fund.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Schadewald **“to adopt.”** Roll call vote taken.

Roll Call #11g:

Aye: Sieber, Gruszynski, Erickson, Borchardt, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Deneys

Nay: Evans

Excused: De Wane, Nicholson, Hoyer, Lefebvre, Ballard, Linssen, Lund

Total Ayes: 18 Total Nays: 1 Excused: 7

Motion Carried.

ATTACHMENTS TO ORDINANCE #11G
ON THE FOLLOWING PAGES

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-06-2020
REQUEST TO: Executive Committee and Co Board
MEETING DATE: 03-09-2020 and 03-18-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
per Supervisor Van Dyck
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

**TITLE: ORDINANCE TO AMEND VARIOUS SECTIONS OF
CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES**

ISSUE/BACKGROUND INFORMATION:

Various Amendments to Ch 2, including having the Executive Committee meet on an 'as-needed' basis only.

ACTION REQUESTED:

Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11g

ATTACHMENT TO
ORDINANCE TO AMEND VARIOUS SECTIONS OF
CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES

1) Deletions to Chapter 2 are represented in red and by strikethrough (e.g., ~~strikethrough~~); and

2) Additions to Chapter 2 are represented in red and by underline (e.g., additions).

CHAPTER 2
(Revised 07-18-2019)
COUNTY BOARD OF SUPERVISORS

2.01 SUPERVISORY DISTRICTS. The boundaries of the supervisory districts as heretofore established shall continue in effect.

2.02 MEETINGS. Meetings of the Brown County Board of Supervisors shall be held and conducted in accordance with the Wisconsin Statutes, Section 59.04. An organizational meeting shall be held on the third Tuesday of April in even numbered years at 9:30 a.m. Unless otherwise provided regular meetings of the Brown County Board of Supervisors shall be held on the third Wednesday of each month at 7:00 p.m. Regular meetings of the six Brown County Standing Committees shall occur on Mondays, Tuesdays, Wednesdays or Thursdays, and said Standing Committee meetings shall commence between the hours of 5:00 pm and 7:00 pm.

2.03 ORGANIZATION, POLICY AND AUTHORITY OF THE BROWN COUNTY BOARD OF SUPERVISORS. (1) Reprint of Section 59.03 and 59.04, and 59.17(2)(a), Wis. Stats.: (a) 59.03 Administrative Home Rule. Every county may exercise any organizational or administrative power, subject only to the constitution and any enactment of the legislature which is of statewide concern and which uniformly affects every county.

(b) 59.04 Construction of Powers. For the purpose of giving to counties the largest measure of self-government in accordance with the spirit of the administrative home rule authority granted to counties in s. 59.03, it is hereby declared that this chapter shall be liberally construed in favor of the rights, powers and privileges of counties to exercise any organizational or administrative power.

(c) 59.17(2)(a) County Executive. The duties and powers of the County Executive shall be, without restriction because of enumeration, to: (a) Coordinate and direct by executive order or otherwise all administrative and management functions of the county government not otherwise vested by law in other elected officers.

(d) 59.17(5) Message to the County Board; Submission of Annual Budget. The county executive shall annually and otherwise as may be necessary, communicate to the county board of supervisors the condition of the county, and shall recommend such matters to them for their consideration as he may deem expedient. Notwithstanding any other provisions of the law, he shall be responsible for the submission of the annual budget to the county board and may exercise the power to veto any increases or decreases in the budget under sub. (6).

(1) The County Executive shall submit the annual budget to the County Board on or before October 1st of each calendar year.

2(1)

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(e) 59.17(6) County Executive to Approve or Veto Resolutions or Ordinances; Proceedings on Veto. Every resolution or ordinance passed by the county board shall, before it becomes effective, be presented to the county executive. If he approves, he shall sign it; if not, he shall return it with his objections, which objections shall be entered at large upon the journal and the board shall proceed to reconsider the matter. Appropriations may be approved in whole or in part by the county executive and the part approved shall become law, and the part objected to shall be returned in the same manner as provided for in other resolutions or ordinances. If after such reconsideration, two-thirds of the members-elect of the county board agree to pass the resolution or ordinance or the part of the resolution or ordinance objected to, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. In all such cases, the votes of the members of the county board shall be determined by ayes and nays and the names of the members voting for or against the resolution or ordinance or the part thereof objected to shall be entered on the journal. If any resolution or ordinance is not returned by the county executive to the county board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to him, it shall become effective unless the county board has recessed or adjourned for a period in excess of 60 days, in which case it shall not be effective without his approval.

(2) (a) Reprint of Section 65.90, Wisconsin Statutes: 65.90(5)(a) Except as provided in par. (b) and except for alterations made pursuant to a hearing under sub. (4), the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in a budget required under sub. (1) may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body of the municipality. Any municipality, except a town, which makes changes under this paragraph shall publish a class 1 notice thereof, under ch. 985, within 10 days after any change is made. Failure to give notice shall preclude any changes in the proposed budget and alterations thereto made under sub. (4).

65.90(5)(b) A county board may authorize its standing finance committee to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of 10 percent of the funds originally provided for such office, department or activity in such annual budget. The publication provisions of para. (a) shall apply to all committee transfers from the contingent fund.

(b) Brown County appropriates budgeted funds as follows:

Appropriations for all levy funded departments and/or funds, except capital projects, shall be controlled by the following classifications: Personnel Costs; Operating Expenses; and Outlay.

Appropriations for all non-levy funded departments and/or funds, including capital projects, shall be controlled at the total budgeted expenditures for the department or fund.

(3) (a) The governing body of Brown County shall be known as the "Brown County Board of Supervisors" or the "Brown County Board", hereinafter referred to as the Board or its members, "Supervisors".

(b) It is declared to be the legislative policy and intent of the County Board that the County Board shall be organized to provide it with authority to exercise all county policy as conferred upon it by Wisconsin law including the provisions of Home Rule as provided in Sec. 59.03 and 59.04 and as further defined by county resolution or ordinance.

2(2)

11g

(c) The County Board of Supervisors shall serve concurrent two-year terms expiring on the third Tuesday of April of the even numbered years.

(d) All contracts, leases and agreements for the County, other than those which are administrative in nature, must be approved by the County Board unless otherwise provided by Wisconsin law or these rules.

(e) Repealed on April 17, 2013.

2.04 OFFICERS, SELECTION AND AUTHORITY. (1)(a) At the first meeting after each supervisory election, the Board shall elect by ballot a member Chair and Vice-Chair.

(b) The election of the Chair shall be conducted by the senior member of the Board.

(c) Names of candidates shall be placed in nomination by motion made and seconded from the floor. Nomination shall be made for one office at a time.

(d) Prior to the election of Board Chair and Vice Chair, the County Board shall conduct a vote to determine if the leadership vote shall be held by a "SECRET" or "OPEN" ballot.

(e) The County Board staff shall provide the County Board with ballots of uniform size and color upon which the members shall vote by writing the name of the person or persons to be voted upon.

(f) The Board Chair may appoint two members of the Board as tellers to canvass the vote.

(g) The ballots shall be retained as a permanent record of the Board.

(2) Powers and Duties of the Chair. The Chair:

(a) After the his/her election, shall appoint the standing committees for a term of two years and report the appointments to the Board no later than the next regular meeting of the Board.

(b) Shall fill by appointment any vacancy on a standing committee for the balance of the term.

(c) Shall appoint each supervisor to at least one standing committee.

(d) Shall, unless otherwise ordered, appoint special committees provided for by resolution designating the number and object.

(e) Shall preside at all meetings of the County Board when present.

(f) Shall refer all requests and communications not specifically addressed to any committee or official of the county to the appropriate committee or official.

(g) Shall be entitled to vote on all questions before the Board.

2(3)

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(h) May administer oaths to persons required to be sworn concerning any matter submitted to the Board or a committee thereof or connected with their powers or duties.

(i) Shall countersign all ordinances of the County Board.

(j) Shall determine the appropriate committee for review of all resolutions or ordinances, prior to action being taken on the measure by the entire County Board. The above would not apply in an emergency situation or where time does not permit committee review in advance, at the discretion of the Chairman, subject to an appeal by the County Board.

(k) May excuse members, and the excuse shall be entered in the proceedings of the County Board.

(l) Shall be an ex officio member of all committees, commissions and boards created by the Board and may meet and deliberate in their meetings. He or she shall have the power to vote in such committee only in order to establish a quorum and shall be entitled to vote on any matters presented to the committee until such time as a quorum of the regular committee members is present.

(m) Shall represent the county at all ceremonial events or functions to present county positions or programs at his or her discretion.

(n) Shall appoint a member to the Land Conservation Committee in accordance with Sec. 92.06(1)(b) 2., Wis. Stats.

(3) Duties of the Vice-Chair. The Vice-Chair:

(a) Shall assume all duties of the Chair in the event of absence, disability or incapacity of the Chair.

(b) Shall chair the Executive Committee.

(c) Shall preside at Board of Supervisors meetings in the event of absence of the Chair.

(d) Shall lead the invocation and pledge of allegiance at the County Board meetings.

(e) Except for organizational meetings, shall be an ex officio member of all committees, commissions and boards created by the Board and may meet and deliberate in their meetings. He or she shall have the power to vote in such committee only in order to establish a quorum and shall be entitled to vote on any matters presented to the committee until such time as a quorum of the regular committee members is present.

2.05 COMMITTEES OF THE COUNTY BOARD. (1) The purpose of this Rule is to define the structure, purposes and duties of the County Board Committee system. All matters pertaining to committee organization and membership and responsibilities shall be construed in favor of the declared will of the County Board in these Rules, consistent with the intent of Section 59.03 and 59.04, Wisconsin Statutes. (County Organization)

(2) Each Committee of the County Board shall have policy oversight authority for all programs and activities of Departments, Offices, Boards, Commissions and Authorities under their respective oversight authority.

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(3) A Committee, Board, Council or Authority requesting County Board consideration on any issue shall refer the request to its standing committee of policy oversight authority for consideration and referral to the County Board as deemed appropriate.

(4) A majority of any committee shall constitute a quorum for the transaction of business.

(5) Except as provided in these Rules, the County Board will not act on any proposal brought it unless a standing committee has considered and acted upon said proposal and is submitted in proper resolution or ordinance format.

(6) All items acted upon (as opposed to tabled or held) at any meeting of any standing committee shall be forwarded to the County Board in report form for consideration and inclusion on the County Board agenda under the title "Reports". Such report will be drafted by the County Board staff and will include the title of each item on the agenda (other than procedural items such as call to order, adoption of agenda, adjournment, etc.) and final action taken. The County Board shall have final approval authority over all items contained in each committee report.

(7) Each standing committee shall have no fewer than five members as designated by the County Board Chair.

(8) Standing Committees may, by completing a Corporation Counsel approved fill-in-the-blank Resolution available from the County Board Office and obtaining County Board approval, establish Sub and Ad Hoc Committees composed entirely of their own membership or may call upon the assistance of non-supervisors in examining particular issues. Appointment to subcommittees and the selection of nonsupervisory advisors shall be at the discretion of the committee chair, and said appointments shall be confirmed by majority vote of those Standing Committee members present and voting. Standing Committees have the authority to terminate Sub and Ad Hoc Committees by motion and majority vote of those present and voting. Standing Committees must renew authority for any and all Sub and Ad Hoc Committees to continue to exist by submitting a new Resolution for County Board consideration in May of all even numbered years, and if such a Resolution fails to pass the County Board by a majority vote of those present and voting, then the Sub or Ad Hoc Committee in question shall cease to exist.

(9) Subcommittees established under (8) above shall have no official standing and shall report only to the standing committee which established it, unless the standing committee provides otherwise.

(10) Standing Committees shall act on all requests from departments, offices, committees, commissions and authorities over which they have policy oversight authority and to create new positions and forward a recommendation directly to the County Board including a job description of each position to be considered. Unless otherwise provided, the standing committee shall, at his/her discretion, appoint members from the standing committee to any office, committee, commission, or authority whose membership requires a representative from that standing committee. Any requests for newly created positions as described as follows, or changes to existing positions in the Table of Organization from departments and offices, will require review by the appropriate Standing Committee and approval of the County Board in the form of a resolution and such changes will not be considered for inclusion in the annual budget unless approved at or prior to the annual budget meeting: newly created regular full-time positions; newly created regular part-time positions; regular part-time positions that are increased to regular full-time positions.

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(11) A standing committee acting as the policy oversight committee for a county department or agency shall have the following duties:

(a) Monitor the expenditure of county funds committed to the department or agency in terms of its stated goals and objectives.

(b) Formulate policy for the department or agency and monitor compliance with that policy.

(c) Have referred to it and act on all resolutions and ordinances affecting any department or agency it oversees.

(12) A standing committee acting as a policy oversight committee for a county-created commission, board or agency, a county elective officer or an independent agency shall have the following duties:

(a) At least annually, review the expenditure of county funds committed to the committee, board, agency or office in terms of the stated goals and objectives sought to be accomplished.

(b) Evaluate the policies of the committee, board, agency or office for compliance with overall policies of the county and make recommendations for changes thereto to the committee, board, agency or office.

(c) Have referred to it for review all resolutions and ordinances affecting any county-created committee, board, agency or office for which it has policy oversight functions, as well as introduce such resolutions and ordinances when it sees fit.

(13) The standing committees of the Brown County Board shall be:

- (a) The Administration Committee.
- (b) The Planning, Development and Transportation Committee.
- (c) The Public Safety Committee.
- (d) The Human Services Committee.
- (e) The Education and Recreation Committee.
- (f) The Executive Committee.

(14) Each standing committee's recommendations within its area of policy oversight shall be forwarded from the committee to the County Board, without review by any other standing committee, except as provided in these rules. ~~Those items, matters, and/or recommendations which have been indefinitely or permanently tabled or held at the standing committee level may be added to the Executive Committee Agenda by any County Supervisor for consideration and upon request at least 48 hours prior to the scheduled Executive Committee Meeting.~~

(15) Each Committee shall review and approve any application for a new loan before any County entity applies for such a loan. Each committee shall also review and either accept or decline any grant funding received outside of the County's annual budget process through the established budget adjustment process.

(16) Each standing committee shall act as the policy oversight committee on all policy matters relating to budget review, bond-related issues, capital project planning, building maintenance, space needs, leasing, rentals, purchase or sale of real estate and the construction, improvement, repair or maintenance of county buildings and grounds for departments for which

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the committee has policy oversight authority. ~~Standing Committee policy decisions related to the purchase, sale, leasing or rental of real estate and real estate development issues shall be referred to the Executive Committee for review.~~

~~(17) Review of policy matters relating to bond-related issues shall be referred from the Administration Committee to the Executive Committee. Each standing committee shall serve as the legislative body to work with Wisconsin Counties Association and state and federal governments as it relates to county issues for which it has policy oversight functions.~~

2.06 ADMINISTRATION COMMITTEE. The Committee shall have the duty and responsibility to:

- (1) Act as the policy oversight committee for the following departments:

County Clerk
County Treasurer
Technology Services
Administration
Human Resources
Child Support
Corporation Counsel

- (3) Review policy matters relating to banks, bonds, the collection of delinquent taxes and the acquisition and sale of tax deeded properties and to make reports to the County Board. Pursuant to Wis. Stats. Sec. 75.35(2)(d), the County Board of Supervisors has delegated its power to make final decisions regarding the sale of tax-deeded lands to the Administration Committee, the Administrative Committee may direct the County Treasurer to sell tax-deeded lands in a manner and price consistent with the Wisconsin State Statutes, and any such direction of the Administration Committee shall not be subject to further review by the County Board, in order to allow the Treasurer to immediately market the properties.

- (4) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

- (5) Prior to November 1 of the year preceding a year in which an election for the position of county executive is to be conducted, consider and make recommendations to the full Board on a compensation package for that office.

- (6) Prior to November 1 of off numbered years, consider and make recommendations to the full Board on a compensation package for the County Board Supervisors to be elected at the succeeding spring election.

- (7) Consider and make recommendations to the County Board on matters relating to County finances including resolutions for fund transfers, contracts, and land acquisition and real estate transactions which are not otherwise committed to a different standing committee.

- (8) To act as a finance committee and exercise the following responsibilities as such:

- (a) Committee of jurisdiction for any matters relating to finances, taxes, insurance, tax titles, licenses, claims, bonds and any other related items that have not been assigned to another committee or designee.

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(b) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption. After adoption of the annual budget, the Committee shall have authority to make budgetary alterations as permitted by Section 65.90 (5)(b), Wis. Stats., provided they do not exceed 10% of the overall budget for that department.

(c) Recommend to the County Board all requests for transfers of funds from the General Fund or Contingency Fund.

(d) Approve all insurance policies including health, dental, life, worker's compensation, fire and liability.

(e) Examine all invoices filed against the County by each department responsible to the Administration Committee and other invoices not examined by any other committee, board or commission and report to the County Board at each meeting.

(f) Examine all claims filed against the County except dog damage claims and recommend their allowance or disallowance that have not been assigned to another committee or designee.

~~_____ (g) Approve all requests for transfer of monies from the Contingent Fund.~~

~~_____ (h) Approve all requests for transfer of monies from the General Fund.~~

(9) To act as a personnel committee and exercise the following responsibilities as such:

(a) Establish negotiating recommendations relating to policy questions of wages, hours and conditions of employment.

(b) Advise the County Executive on matters concerning implementation of personnel policy.

(c) Review proposed personnel policies and amendments for all county departments as developed and recommended by the Human Resources Manager and make recommendations to the County Board for consideration and legislative action.

(10) Develop, review and make recommendations to the County Board on proposals for legislation and administrative rules that may have a programmatic or fiscal impact on Brown County government.

(11) Review and approve all changes in tables of organization within oversight departments including layoffs or changes in class specifications, and make recommendations to the County Board.

2.07 PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as policy oversight committee for the following Departments:

Planning and Land Services
Land Conservation Department

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Register of Deeds
Solid Waste
U.W. Extension
Department of Public Works
Airport
Port and Solid Waste

(2) Act as the policy oversight committee for the Land Information Office, Board of Adjustment, Plan Commission, the County Solid Waste Authority, the Green Bay Metropolitan Sewerage District Commission, the Brown County Housing Authority and Brown County Harbor Commission.

(3) Act as the Brown County Highway Committee pursuant to Section 85.015, Wis. Stats.. It is hereby declared to be the policy of Brown County that the number of members of the County Highway Committee shall be no fewer than 5, and the membership shall be the same as the membership for the Planning and Development Committee, and the members shall be appointed in the same manner and for the same term as the members of the Planning and Development Committee. Vacancies on the Highway Committee shall be filled in the same manner as vacancies on the Planning and Development Committee.

(4) Act as the Land Conservation Committee in accordance with Chapter 92, Wis. Stats.

(5) Act as the Brown County Extension Education Committee in accordance with Section 59.87, Wis. Stats.

(6) Advise the County Board on all matters relating to the conservation of natural and environmental resources in Brown County; and confer and cooperate with any other agency interested in environmental quality and conservation.

(7) Report to the County Board regarding all proposed cemetery maps and plats in accordance with s. 157.07, Wis. Stats.

(8) Coordinate all policy matters relating to agriculture and soil and water use and conservation in the county, in cooperation with any interested governmental agency.

(9) Review dog claims under chapter 174, Wis. Stats., and on behalf of the County, approve, approve in part, or deny such claims according to the standards set forth in the statutes except that approved claims over the amount of \$1,500 shall be brought to the full Board before payment.

(10) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(11) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(12) Act as committee for the review of: (1) contracts with the United States government or any agency thereof, (b) contracts with the State of Wisconsin or any agency thereof.

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(13) Review and approve all changes in tables of organization within oversight departments including layoffs or changes in class specifications, and make recommendations to the County Board.

2.08 PUBLIC SAFETY COMMITTEE. The Committee shall have the duty and responsibility to:

- (1) Act as the policy oversight committee for the following departments:

Clerk of Courts
Circuit Courts
Medical Examiner
District Attorney
Sheriff
Public Safety Communications

- (2) Act as the policy oversight committee for the Traffic Safety Commission and Emergency Medical Services Council.

(3) The Committee is hereby designated to be the County Emergency Government Committee and the chair of the County Board shall designate the chair of the Emergency Government Committee from among the members of the Committee, in accordance with Section 166.03(4)(c), Wis. Stats., and the Chair chosen by the County Board Chair shall act as the chair when the Public Safety Committee meets and conducts business as the County Emergency Government Committee.

(4) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats. and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(5) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(6) Review and approve all changes in tables of organization within oversight departments including layoffs or changes in class specifications, and make recommendations to the County Board.

2.10 HUMAN SERVICES COMMITTEE. The Committee shall have the duty and responsibility to:

- (1) Act as the policy oversight committee for the following Departments:

Heath Department
Handicapped School System (Syble Hopp School)
Community Treatment Center
Department of Human Services
Veterans Service Office
Aging and Disability Resource Center

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(2) Act as the policy oversight committee for the Human Services Board, Community Programs Board, Handicapped School Board, Commission on Aging, and Community Options Planning Committee.

(3) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(4) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(5) Review and approve all changes in tables of organization within oversight departments including layoffs or changes in class specifications, and make recommendations to the County Board.

2.11 EDUCATION AND RECREATION COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as the policy oversight committee for the following Departments:

Brown County Golf Course
Brown County Library
Neville Public Museum
Parks Department
NEW Zoo

(2) Act as the policy oversight committee for the Arena and Exposition Center, Library Board, and the Neville Public Museum Board.

(3) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(4) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(5) Review and approve all changes in tables of organization within oversight departments including layoffs or changes in class specifications, and make recommendations to the County Board.

2.12 EXECUTIVE COMMITTEE. The Executive Committee shall consist of the Chair of each standing committee of the County Board, the Board Chair and Vice Chair. The County Board Vice Chair shall serve as committee Chair. In the event that the Committee Chair is not able to attend an Executive Committee meeting, or portion thereof, the Vice Chair of that committee shall be allowed to attend the meeting as a member of the Executive Committee and to vote accordingly until such time as the Committee Chair is able to attend. The Executive Committee shall only meet when called into session according to Section 2.13(1)(f) or at the discretion of the Vice Chair of the County Board. The Committee shall have the duty and responsibility to:

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(1) Act as policy oversight committee for ~~the County Internal Auditor, for the County Corporation Counsel and for~~ any matter not herein delegated to another standing committee as determined by the County Board, or by the Chair or Vice Chair of the County Board.

(2) ~~Develop, review and make recommendations to the County Board on proposals for legislation and administrative rules that may have a programmatic or fiscal impact on Brown County government. Act on any matters referred to this committee via the County Board, or via the Vice Chair or Chair of the County Board, and make recommendations to the County Board as appropriate.~~

~~(3) Review long range and short term planning of county related capital projects at the call of the committee chair.~~

~~(4) Establish negotiating recommendations relating to policy questions of wages, hours and conditions of employment.~~

~~(5) This Committee shall have referred to it all matters not vested in any other committee, shall serve as the legislative body to work with Wisconsin Counties Association and our state and federal governments as it relates to county issues. This committee shall also serve as liaison with the County Executive to improve communication and working relationships.~~

~~(6) Review and act upon personnel actions taken by the other standing committees of the County Board and perform the following personnel policy functions:~~

~~(a) Advise the County Executive on matters concerning implementation of personnel policy.~~

~~(b) Review proposed personnel policies and amendments as developed and recommended by the Human Resources Manager and make recommendations to the County Board for consideration and legislative action.~~

~~(c) Review personnel actions in all county departments as reported by the Human Resources Manager.~~

~~(d) Approve funding and funding transfers necessary to implement this Code subsection, (6), without the necessity for Administration Committee approval.~~

~~(e) Direct that all changes in tables of organization, which are anticipated to last more than three (3) months, including layoffs or changes in class specifications, as per Administrative Policy HR-1, Departmental Reorganization, (attached), shall be reviewed and approved by the appropriate oversight committee, the Executive Committee and the County Board.~~

~~(f) Perform other related duties as assigned by the County Board.~~

2.13 MEETINGS, AGENDAS. (1)(a) The County Board shall hold its organizational meeting on the third Tuesday in April as required by Section 59.04(1)(c), Wisconsin Statutes.

(b) The County Board shall commence its annual session and hold its annual meeting during October or November, either on or prior to the Tuesday after the second Monday of November in each year. The specific date for the annual meeting shall be designated by the Board Chair. Annual meeting may be adjourned by the County Clerk upon the written request

of a majority of the Supervisors to a day designated in the request, but not less than one week nor more than three weeks from the Tuesday after the second Monday of November.

(c) A special meeting of the Board shall be held upon a written request of a majority of the Supervisors delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request unless the matter to be considered is substantial legislation as hereinafter defined. A special meeting of the Board to consider substantial legislation shall be held only upon a written request of a two-thirds majority of the Supervisors delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 5 business days from the delivery of the request. For purposes of this paragraph, substantial legislation shall mean any legislation which includes a financial transaction greater than \$10,000.00, or a change in the County Code of Ordinances. Substantial transactions shall not include, however, matters which involve any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. Litigation requiring consideration.
3. An emergency as determined by the County Board Chair.
4. Bonding matters.

(d) Emergency meetings of the County Board may be called by the Board Chair, or, in his absence, by the Vice-Chair, by making a written Declaration of Emergency and filing same with the County Clerk who will attempt to notify each County Board Supervisor at his home address or the Supervisor's place of work, of the time and place of such emergency meeting as well as the purpose of such meeting. The emergency meeting shall take place not less than six hours after the filing of the written Declaration of Emergency. In addition, the County Clerk shall notify all news media who have requested to be notified of the time and place and purpose of said emergency meeting. An emergency meeting is a meeting called to discuss a matter upon which immediate action might be necessary in order to protect the health, safety and welfare of the citizens of Brown County.

(e) The Board shall conduct regular monthly meetings on the third Wednesday of each month beginning at 7:00 p.m. unless moved to a different date or hour by adjournment of the previous meeting.

(f) A special meeting of any Brown County committee or commission shall be held upon the written request of a majority of the members of that committee or commission or County Board Chair delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request unless the matter to be considered is substantial legislation as hereinafter defined. A special meeting of any Brown County committee or commission to consider substantial legislation shall be held only upon a written request of a two-thirds majority of the members of that committee or commission or County Board Chair delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 5 business days from the delivery of the request. For purposes of this paragraph, substantial legislation shall mean any legislation which includes a financial transaction greater than \$10,000.00, or a change in the County Code of Ordinances. Substantial transactions shall not include, however, matters which involve any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. Litigation requiring consideration.
3. An emergency as determined by the County Board.
4. Bonding matters.

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(2) The County Board, its committees, boards, commissions and agencies shall comply with the Open Meeting Law in accordance with subchapter IV Open Meetings of Government Bodies 19.81-19.85 of the Wisconsin Statutes and subsequent amendments thereto and in accordance with subsequent interpretations by the Attorney General of Wisconsin.

(3) The Chairman shall call the session of the County Board to order at the usual time or at the hour to which the Board stands adjourned. The business in order shall be:

1. Call to order.
2. Invocation.
3. Pledge of Allegiance to the flag.
4. Opening Roll call.
5. Adoption of agenda.
6. Comments from the Public:
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
7. Adoption of the minutes of the previous meeting.
8. Announcements by Supervisors.
9. Presentation of petitions, communications, etc. for consideration.
10. Appointments by County Board Chair and County Executive.
11. Reports of the Board Chair and County Executive.
 12. Reports Other Than Standing Committee Reports.
 13. Standing Committee Reports.
 14. Presentation and consideration of Resolutions and Ordinances from the County Board standing committees in alphabetical order.
 15. Closed session when necessary upon advice of Corporation Counsel.
 16. Such other matters as are authorized by law.
 17. Presentation of bills over \$5,000.00.
 18. Closing Roll Call.
 19. Adjournment.

(4) (a) The County Board agenda will be prepared by the County Board staff under the direction of the Board Chair.

(b) All agenda items to be considered at a meeting of the County Board, its standing committees and all committees, boards and commissions of Brown County government shall be submitted to the County Board office by 4:00 p.m. on Tuesday of the week preceding the meeting for inclusion on the meeting agenda. The County Board staff shall draft, properly notice and mail all agendas and packets as prescribed by Chapters 19 and 59, Wisconsin Statutes, and these County Board rules. The mailing date will be Thursday.

(c) No agenda addition requests will be considered unless, due to time constraints, it cannot be held over to the next meeting for any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. An additional expenditure of funds would be required if held over.
3. Cause an adverse working condition for an employee or department.
4. Litigation requiring consideration.
5. An emergency as determined by the County Board Chair.

(d) All agenda addition requests must be accompanied by an explanation of the appropriate category as specified above. Agenda items of every meeting of a

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governmental body shall be given at least 24 hours prior to the commencement of such meeting.

(e) 2/3 vote of the members present is required to add the request to the agenda prior to adoption of the agenda.

(f) All resolutions and ordinances are to be final drafted by the County Corporation Counsel's office and shall indicate whom the final drafter was at the bottom of each resolution and ordinance.

(g) All resolutions and ordinances are required to have a financial note from the Director of Administration, when applicable.

(h) Any item, other than a closed session item that has not been acted upon (e.g., that has been tabled, held, received and placed on file, or that did not result in a motion and vote on said closed session item when the closed session ended and regular business resumed), appearing on a committee meeting agenda may be taken up by the County Board at the next regularly scheduled Board meeting following said committee meeting. Any closed session item that has not been acted upon listed on a county committee meeting agenda for the month shall be placed on the following Brown County Board regularly scheduled meeting agenda following said committee meeting only at the written request of any County Supervisor at least 48 hours prior to the scheduled Board Meeting, and any such request shall be made to the County Board Chairperson, or in the absence of the County Board Chairperson, to the County Board Vice Chairperson.

(5) (a) Minutes of each meeting of the County Board and meetings of all County committees, commissions, boards, etc., whether in regular session, special session or closed session, shall be taken, typed and filed with the County Board staff by the secretary of the committee, commission or board or other person so designated within 3 working days of the meeting. Closed session minutes should be limited to motions made and votes, if any taken, in closed session.

(b) Minutes of any closed session shall not be made available to the public until the reason for calling the closed session no longer exists as determined by the Chair of that closed session upon the advice of Corporation Counsel.

(c) Meetings shall be held at the call of the committee, commission or board chair, or at the call of a majority of its members.

(d) Committee, commission, or board meetings shall be held following the rules set up by that group providing they do not conflict with state law and these rules.

(e) Officers of the County Board standing committees shall be elected during the committee organization meeting and shall serve a term corresponding to the supervisor's term unless otherwise provided in these rules. A majority of the members may determine if the election shall be by secret unsigned ballot.

(f) Minutes shall include all motions, actions taken on motions, and a summary of discussion pertinent to the subject matter. Minutes may be approved, or amended and approved, by the body they regard at its next scheduled meeting, but any amendment(s) to minutes shall be for corrective purposes only. If minutes are amended, then the amendment(s) shall appear in underline ("underline") immediately following the portion of the minutes that are being amended, and the portion of the minutes that are being amended shall remain intact but shall appear in strikethrough ("strikethrough") to indicate said portion

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has been amended while at the same time preserving said portion that is being amended in a legible, strikethrough format.

(6) No County Board meeting nor any meeting of County committees, boards or commissions, including standing committees, of Brown County government shall take place on any primary or general election date held in Brown County, unless an emergency is declared by the County Board Chair.

(7) Mileage reimbursement for County Board Supervisors that attend County Board Meetings and/or Committee Meetings. County Board Supervisors that attend County Board Meetings and/or Committee Meetings shall be reimbursed for mileage as required by Wis. Stats. Sections 59.10(3) and 59.13(2), as they exist now and as they may be amended in the future.

(a) Attending County Board Meetings. County Board Supervisors shall, upon request, be reimbursed for mileage, at the rate established by the County Board as the standard mileage allowance for all county employees and officers, for attending up to 30 Days of County Board Meetings in a calendar year, including mileage incurred as a result of going to and returning from said meetings by using the most usual traveled route.

(b) Attending Standing Committee Meetings. County Board Supervisors shall, upon request, be reimbursed for mileage, at the rate established by the County Board as the standard mileage allowance for all county employees and officers, for attending up to 30 Days per calendar year of Standing Committee Meetings regarding Standing Committees which they are a member of, including mileage incurred as a result of going to and returning from said meetings by using the most usual traveled route. Mileage reimbursement shall not be paid for attending more than 2 Standing Committee Meetings per day.

2.14 PARLIAMENTARY PROCEDURES. (1) Pursuant to Section 59.02(3), Wisconsin Statutes, a majority of Supervisors entitled to a seat shall constitute a quorum to transact business. All questions shall be determined by a majority of the Supervisors present unless otherwise provided.

(3) The County Clerk shall read only the headings of resolutions to be considered at County Board sessions, unless reading of any resolution is requested by a majority of Supervisors present.

(4) When the County Board meets in a declared emergency, the County Clerk will read the written Declaration of Emergency.

(5) In the absence of the Chair and Vice-Chair, the Board shall select one of its members to preside for the day.

(6) A member not present during any meeting of the Board, or any Board standing committee to which that member is appointed, shall be recorded as absent unless excused by the Chair or the Clerk prior to such meeting. A member wishing to be absent while the meeting is in session shall first obtain consent from the Chairman of that meeting.

(7) The Chair shall preserve order and shall vote on the call of ayes and nays, and the Chair shall decide questions of order subject to an appeal to the Board, except that the Chair shall not vote on appeals from the Chair's decision.

(8) No member of the Board shall have the privilege of addressing the County Board unless recognized by the Chair.

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(9) When a motion is made and seconded, it shall be stated by the Chair previous to debate. If any member requires it, all motions (except to adjourn, postpone or refer) shall be reduced to writing, and if a question contains several points, any member may have it divided. A motion or resolution may be withdrawn at any time before amendment or decision.

(10) When a question is under debate, no motion shall be received, except the following motions:

- (a) Adjourn
- (b) Move the previous question
- (c) Table indefinitely or to a certain time
- (d) Refer
- (e) Amend

which shall have precedence in the above order. A motion to adjourn, move the previous question, or table indefinitely or to a certain time shall be decided without debate, provided that a member of the committee introducing the resolution shall be allowed to speak before a vote to table. This rule shall not authorize any member to move for adjournment when another member has the floor or when the Board is voting. A motion to refer or to amend may be debated. Any Motion to Amend shall be voted upon or withdrawn prior to any other Motion to Amend being allowed or considered.

(11) Whenever any member is to speak in debate or deliver any matter to the Board, that member shall address the Chair, confine the remarks made to the question under debate, and avoid personality. No member shall speak except in his/her place, nor more than twice on any question, and not to exceed ten minutes at a time, except on leave of the Board.

(12) A member called to order shall immediately cease speaking but may appeal the decision of the Chair to the Board.

(13) Any member desiring termination of the debate may move the previous question or call for the question. Unless otherwise specified in the motion, it shall apply only to the immediately preceding question, and if an amendment is under discussion, it shall apply only to the amendment and not to the main question. The member who made the main motion shall be allowed to speak prior to the Chairman's acceptance of the motion for the previous question or call for the question. A 2/3 vote of the members present shall be required for adoption.

(14) All questions shall be put in the order they were moved, except privileged questions.

(15) Whenever the request for a roll call is defeated by the majority of the County Board, the Clerk shall record the ayes and nays of all those supervisors who request to be recorded on the roll call.

(16) No member of the Board shall leave the room during roll call until the results are announced by the Chair.

(17) It shall be in order for any member voting on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to the County Clerk no later than seven (7) business days following the previous regularly scheduled County Board Meeting of his/her intent to move for reconsideration at such next County Board meeting. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can

2(17)

11g

be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted by a majority of the members present.

(18) Any person not a member, desirous of addressing the Board on any subject germane to the Agenda topic being discussed, shall first obtain leave, such leave being requested by a member to the Board to have a suspension of rules. The Chair, without suspension of rules, shall be permitted to call upon the Department Head or his designee of any of the departments for remarks pertaining to their departments.

(19) All claims and accounts against the county shall be referred to the proper committee authorized by this Board to audit same. No committee shall report any claim or account unless it is made out in items and duly verified and filed with the Clerk. All current accounts against the county in excess of \$5,000 shall be approved by a majority of members present.

(20) All County Board final votes on resolutions and ordinances which are before the Board shall be displayed. This mandatory display does not include votes on amendments or on motions to refer, table, or the like, unless requested in the usual manner.

(21) These rules may be suspended by a vote of two-thirds of the members present.

(22) The rules of Parliamentary Practice comprised in Robert's Rules of Order, revised, shall be the Rules of Order in all cases in which they are not inconsistent with these rules.

2.15 PUBLICATION OF COUNTY BOARD PROCEEDINGS. A true and accurate copy of all proceedings had at any regular or special County Board meeting shall be published once in a newspaper to be selected by the Board of Supervisors on a bi-annual basis, after receipt and review of bids from newspapers published in Brown County which meet the qualifications of publishing newspapers as set forth in Ch. 985, Wis. Stats., as amended from time to time; said publication to be completed within 60 days after the adjournment of each session.

2.16 APPOINTMENT TERMS FOR COMMITTEES, COMMISSIONS AND BOARDS. All appointments to Committees; Commissions and Boards be appointed for a stated period of time. All appointments will be forwarded to the appropriate oversight committee with a complete resume of the appointee. If there is no oversight committee appropriate for the appointed position, appointments will go to the Executive Committee. The oversight committee will review the appointment and make a recommendation to the Brown County Board of Supervisors. The County Executive, {Wisconsin State Statutes 59.17(2)(c)} will make every effort to re-appoint or make a new appointment to fill expiring terms to Committees; Commissions and Boards in a timely manner. In the event no re-appointment or new appointment is confirmed by the Brown County Board of Supervisors prior to the end of the term of the appointment, the present confirmed member will serve until a re-appointment or new appointment is confirmed.

(2) All appointments made to serve on County Committees, Commissions or Boards shall only be made to individuals who serve and live in the taxing district related to the appointed Committee, Commission or Board. The individual appointees shall not have competing interests, as those interests related to where the appointee lives, to the County's Committee, Commission or Board's interests which they are appointed to serve on. Any individual currently serving on a Committee, Commission or Board for the County, at the time this ordinance becomes effective, shall be grandfathered in and allowed to continue to serve out their term, but only until their term expires.

2(18)

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2.17 COUNTY EMAIL USE BY COUNTY BOARD SUPERVISORS. This Section shall take effect on April 21, 2020. In order to facilitate compliance with the WI Public Records and Open Meetings Laws, Brown County provides each County Board Supervisor with an official County Email Address/Account. County Board Supervisors are not required to use email for any purpose, but when choosing to use email to conduct official County business and/or to act in their official capacity as County Board Supervisors, County Board Supervisors are required to only use their official County Email Address/Account. The Brown County Department of Technology Services shall not honor any request to allow a County Board Supervisor to use anything other than their official County Email Address/Account, and shall not facilitate forwarding a County Board Supervisor's emails to another personal email address/account as that could frustrate the WI Public Records and Open Meetings Laws.

2(19)

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Executive Committee and Planning, Development & Transportation Committee

**No. 11h -- RESOLUTION RE: TABLE OF ORGANIZATION CHANGE FOR UW
EXTENSION LTE CONSERVATION STUDENT INTERN.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a table of organization request was submitted by the U.W. Extension Department ("Department") to add one (0.21) LTE Conservation Student Intern to their table of organization; and

WHEREAS, the position will be responsible for reviewing manure spill data and developing a summary of root causes to generate recommendations for prevention; and

WHEREAS, this position is fully funded from the Professional Training Program and Professional Nutrient Applicators Association of Wisconsin; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department's table of organization: the addition of one (0.21) LTE Conservation Student Intern position.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the Department's table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: add one (0.21) LTE Conservation Student Intern position to the U.W. Extension table of organization; and

BE IT FURTHER RESOLVED, that, should funding for the Position end, said Position will also end and be eliminated from the U.W. Extension table of organization.

Budget Impact: UW-Extension

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
LTE Conservation Student Intern \$15.00/hr Position #: TBD Hours: 440	0.21	Addition	\$6,600	\$695	\$7,295
Funding from Professional Training Program and Professional Nutrient Applicators Association of Wisconsin					(\$7,295)
Annual Budget Impact					- 0 -

Partial Budget Impact (4/1/20 – 12/31/20)	FTE	Addition/ Deletion	Salary	Fringe	Total
LTE Conservation Student Intern	0.21	Addition	\$4,950	\$521	\$5,471

\$15.00/hr Position #: TBD Hours: 440					
Funding from Professional Training Program and Professional Nutrient Applicators Association of Wisconsin					(\$5,471)
Partial Budget Impact					- 0 -

Fiscal Note: This resolution does not require an appropriation from the General Fund. The increase in personnel expenses will be offset by funding from Professional Training Program and Professional Nutrient Applicators Association of Wisconsin.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-023R

Authored by U.W. Extension

Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor Dantine and seconded by Supervisor Borchardt **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11H
ON THE FOLLOWING PAGES

HUMAN RESOURCES



305 E. WALNUT STREET
P.O. BOX 23800
GREEN BAY, WI 54305-3800

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 2-10-20
REQUEST TO: PD&T, Executive, and County Board
MEETING DATE: 3-18-20
REQUEST FROM: Judy Knudsen
Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR UW EXTENSION
LTE CONSERVATION STUDENT INTERN

ISSUE/BACKGROUND INFORMATION:

Hire a student intern for the Conservation Professional Training Program

ACTION REQUESTED:

Add a 0.21 LTE Conservation Student Intern.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact?
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? Funding from Professional Training Program and Professional Nutrient Applicators Association of Wisconsin
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☒
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

12/3/2018

Planning, Development & Transportation Committee

**No. 11i -- RESOLUTION APPROVING THREE-YEAR STATEMENT OF INTENTIONS
FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR
ASSISTANCE PROGRAM.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

***Fiscal Note:** This Resolution does not require an appropriation from the General Fund. This is an enabling Resolution for the County to apply for funds through the Wisconsin Department of Transportation's Harbor Assistance Program and is for planning purposes.*

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-024R

Authored by: Port & Resource Recovery Department
Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Erickson and seconded by Supervisor Kaster **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11I
ON THE FOLLOWING PAGES

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 02-20-20
REQUEST TO: Planning, Development and Transportation Committee
MEETING DATE: 02-24-2020
REQUEST FROM: Dave Hemery, Corp Counsel, *on behalf of* Dean R. Haen, Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE: RESOLUTION APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR
WISCONSIN DEPARTMENT OF TRANSPORTATION'S
HARBOR ASSISTANCE PROGRAM**

ISSUE/BACKGROUND INFORMATION: Annual Resolution requirement as part of the WDOT Harbor Assistance Grant program

ACTION REQUESTED:
Approval

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

Is there a fiscal impact? Yes ☒ No

a. If yes, what is the amount of the impact?

b. If part of a bigger project, what is the total amount of the project? \$ 0

c. Is it currently budgeted? ☐ Yes ☐ No

1. If yes, in which account?

2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11

Public Safety Committee

No. 11j -- RESOLUTION IN SUPPORT OF PARTICIPATING IN THE 2020 COUNTY - TRIBAL LAW ENFORCEMENT GRANT.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice will make available approximately \$36,500.00 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, said grant would allow both agencies to work together in a spirit of cooperation and a sharing of resources which allows the agencies to address issues in law enforcement and public safety that affect Brown County as a whole as well as its Native American population and other minority populations; and

WHEREAS, half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Office, as designated in the 2020 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County shall continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement, and that relevant Brown County staff and officers are hereby authorized and directed to take any and all action necessary to participate in the 2020 County-Tribal Law Enforcement Grant as described more fully above.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The joint County-Tribal Law Enforcement grant is included in the 2020 budget at a budget estimate of \$18,250.00 representing the County's share.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-015R

Authored by: Sheriff's Department

Approved by Corporation Counsel's Office

A motion was made by Supervisor Buckley and seconded by Supervisor Borchardt "to adopt."
Voice vote taken. Motion carried.

ATTACHMENT TO RESOLUTION #11J
ON THE FOLLOWING PAGE

Brown County
Sheriff's Office

2684 Development Drive
Green Bay, Wisconsin 54311
Phone: (920) 448-4200



Todd J. Delain
Sheriff

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: Jan. 10, 2020

REQUEST TO: Public Safety Committee

MEETING DATE: 2/5/2020

REQUEST FROM: Sheriff's Office
Sheriff Todd Delain

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: County Board resolution to support participation in 2020 County-Tribal Law Enforcement Grant

ISSUE/BACKGROUND INFORMATION:

Each year, the State of Wisconsin awards a County-Tribal Law Enforcement grant to Brown County and the Oneida Tribal Police.

ACTION REQUESTED:

The Public Safety Committee and full County Board is requested to approve this grant with the understanding that the increased costs are offset by an increase in inter-governmental revenue as listed in the 2020 adopted budget. Grant is used to purchase law enforcement equipment.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? Est. \$18,250 County share - \$36,500 for total grant
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 100.074.070.4302
 2. If no, how will the impact be funded? Increased contractual revenue

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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Public Safety Committee

No. 12a -- RESOLUTION APPROVING EMERGENCY DECLARATION

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency; on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of persons within Brown County, that reasonable and prudent steps be taken to treat those who may become infected with COVID-19 and to prevent, limit and contain the potential community spread of COVID-19; and

WHEREAS, the County Board (the "Board") has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED, that the County Board directs the Administration, under the Emergency Declaration, to explore the opportunity and means for County Board meetings, including full board, committees, boards and subcommittees, to meet and vote virtually.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto and the Administration would report back to the County Board no later than the next County Board meeting with the actions taken under the Emergency Declaration.

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for sixty (60) days from the effective date of this Resolution unless sooner terminated or extended by further resolution of the Board.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: This resolution does not require an appropriation from the General Fund. However, subsequent action resulting from this resolution may require an appropriation from the General Fund.

Respectfully submitted,

COMMITTEE OF THE WHOLE

Approved By: /s/ Troy Streckenbach Date: 03/20/2020

20-034R

Authored by: Corporation Counsel

Final Draft Approved by Corporation Counsel's Office

A motion was made by Supervisor Schadewald and seconded by Supervisor Buckley **“to amend by adding ‘BE IT FURTHER RESOLVED, that the County Board directs the Administration, under the Emergency Declaration, to explore the opportunity and means for County Board meetings, including full board, committees, boards and subcommittees, to meet and vote virtually’.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Landwehr and seconded by Supervisor Deslauriers **“to amend by adding ‘and administration to report out every seven days’ after the second BE IT FURTHER RESOLVED.”** Voice vote taken. The nays have it in the opinion of the Chairman.

A motion was made by Supervisor Deslauriers and seconded by Supervisor Kaster **“to amend by adding ‘and the Administration would report back to the County Board no later than the next County Board meeting with the actions taken under the Emergency Declaration’ after the second BE IT FURTHER RESOLVED.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Schadewald and seconded by Supervisor Buckley **“to approve Item #12a as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Tran asked the Supervisors for support with the possibility of an emergency session to move forward with her proposed Resolution to Provide Emergency Funding to Combat

COVID-19 in Brown County. She stated she needs 14 signatures on her petition to move forward. **Please see Item #5a at the end of minutes.*

Supervisor Van Dyck recognized Chairman Moynihan and his willingness to move forward with the meeting. Supervisor Van Dyck stated that he respects those who chose not to attend and also to those who chose to attend the meeting. Supervisor Van Dyck also recognized the library staff for allowing the meeting to take place and stated that he would reach out to August Neverman in the IT Department to find alternate means of meeting.

Supervisor Deslauriers recognized Chairman Moynihan for his years of service and for being fair, kind and a good leader as County Board Chairman.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 29, 2020.

A motion was made by Supervisor Borchardt and seconded by Supervisor Gruszynski **“to pay the bills for the period ending February 29, 2020.”** Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Present: Sieber, Gruszynski, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Deneys.

Excused: De Wane, Nicholson, Hoyer, Lefebvre, Ballard, Linssen, Lund.

Total Present: 19 Total Excused: 7

No. 16 -- ADJOURNMENT TO TUESDAY, APRIL 21, 2020 AT 9:30 A.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Chairman Moynihan and seconded by Supervisor Erickson **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 9:19pm

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk

Attachments for Item #5a on the Following Pages

18 Mar 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION TO PROVIDE EMERGENCY FUNDING TO COMBAT COVID-19 IN BROWN COUNTY

WHEREAS, on Dec 31, 2019, the World Health Organization (WHO) was informed of a an outbreak of a pneumonia-like disease of unknown cause detected in Wuhan, China, and on January 10, 2020, gene sequencing determined it to be a novel beta-coronavirus that is causing this pneumonia-like disease, called COVID-19 or Coronavirus Disease; and

WHEREAS, COVID-19 has continued to spread throughout the world, and as of 2:21 P.M., March 18, 2020, there are more than 214,010 confirmed COVID-19 cases worldwide, including in the United States and the State of Wisconsin; and

WHEREAS, on March 1, 2020, the United States only had 70 cases, and by March 18, 2020, 7323 cases were confirmed, including 100 in the State of Wisconsin and 1 in Brown County ("the County"); and

WHEREAS, on "January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, and on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 18, 2020, pursuant to Wis. Stat. § 323.11 the Brown County Board of Supervisors finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19" (von Briesen & Roper, s.c.); and

WHEREAS, the County has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the economic, social and mental impact the disease is likely to have on the County; and

WHEREAS, the County with its multiple hospitals and clinics, is not equipped to handle mass hospitalizations, nor does it have enough isolation units or intensive care units (ICU) should COVID-19 continues to spread throughout the County.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors (the "Board") allocates \$1.5 million from the General Fund to provide emergency food, water, and medicine to County residents in need; and

BE IT FURTHER RESOLVED that during this period of emergency, the Board allocates \$3.5 million, or as needed, from the General Fund to create a makeshift hospital and isolation units, purchase ventilation systems, and whatever necessary for the health, safety, protection, and welfare of all persons within the County; and

BE IT FURTHER RESOLVED that the Head of Emergency Management of the County is authorized and directed to carry out these duties, including coordinating with local agencies as necessary, and requesting Governor Tony Evers to provide personnel from the Wisconsin Department of Military Affairs, a division of the State of Wisconsin Emergency Management for assistance in creating a makeshift hospital, isolation units, and when necessary, provide medical assistance, i.e., physicians and nurses.

Respectfully submitted:

Alex Tran

Approved by:

TROY STRECKENBACK
COUNTY EXECUTIVE

Date Signed: _____

20-

Authored by: Alex Tran and von Briesen & Roper, s.c.

Approved by: Corporation Counsel's Office

Attachments for Item #5c on the Following Pages

18 March 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR
THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL
REDISTRICTING PLANS AND MAPS**

WHEREAS, the Brown County Board of Supervisors had passed a resolution calling for nonpartisan legislative and congressional redistricting maps; and

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, there are numerous indicators that the citizens of Wisconsin are concerned about the practice of redistricting by whichever party holds the majority, because it may stifle political participation and competition, discourage collaboration and compromise, and lack the fairness necessary to our democratic process, by undermining the principle of one-person-one vote.

WHEREAS, the current procedure allows the legislature of the majority party to prepare redistricting plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose its voters rather than the voters choosing their representatives, which is commonly called gerrymandering.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the November 3, 2020 ballot as an advisory referendum question:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

YES _____ NO _____

AND BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Brown County Clerk in accordance with statutory requirements;

AND BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Brown County Clerk no later than 70 days prior to the November 3, 2020 election at which the question will appear on the ballot.

AND BE IT FURTHER RESOLVED, that the County Clerk is directed to send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the State Legislature, and to each Wisconsin County Board.

Respectfully submitted,
Alex Tran

Troy Streckenbach

COUNTY EXECUTIVE

Date Signed: _____

Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____